

CNYHSA BOARD OF DIRECTORS  
Board Meeting – Jan. 20, 2011  
**Tentative Agenda**

**Community Forum:**

**Proposed Merger of Upstate Medical and  
Community General Hospital**

- |  |  |                             |
|--|--|-----------------------------|
| ➤ Welcome and Introductions  | William L. Conole  |                             |
| ➤ Upstate and Community presentations  | John McCabe, MD, CEO, Upstate University<br>Hospital           |                             |
| ➤ Public Comment   | Thomas Quinn, President and CEO, Community<br>General Hospital |                             |
| ➤ Questions and Discussion   |  |                             |
| ➤ Next Steps and Project Monitoring  |  |                             |
| I. <u>Call to Order</u>  | William L. Conole  |                             |
| II. <u>Roll Call</u>   | Stephen E. Waldron, Ph.D.                                      |                             |
| III. <u>Meeting Record for 11/18/10</u><br>(to be distributed)   | William L. Conole  | Action                      |
| IV. <u>Budget &amp; Finance Committee Report (11/30/10</u><br><u>financial statement - Attach. #2)</u>                   | Ruben Cowart, DDS<br>Debbie Brown                              | Action                      |
| V. <u>Report of Joint Health Planning Task Force and</u><br><u>Collaboration Team</u>                                    | William L. Conole<br>Bruce Wood<br>Timothy J. Bobo             | Information/<br>Discussion/ |
| ➤ Outcome of meetings 12/20/10, 1/19/11 (Task<br>Force), 1/14/11 (Collab. Team)  |  |                             |
| ➤ Agreements on: 1) Negotiating Restructuring<br>Opportunities and 2) Confidentiality (to be sent<br>in separate e-mail) |  | Action<br>Action            |
| VI. <u>Executive Director's Report</u>   | Timothy J. Bobo  | Information/<br>Discussion  |
| ➤ HEAL 19 contract development   |  |                             |
| ➤ Ratification of EHAP housing support grant<br>submission   |  | Action                      |
| VII. <u>President's Report</u>   | William L. Conole  | Information                 |
| VIII. <u>Other Business</u>  |  |                             |
| IX. <u>Adjournment</u>   |  |                             |